

## HULA Board of Directors Meeting - June 28, 2019

**Attendees:**

Rachel Lindsey, Michelle Swan, Jena Kline, Marissa Lubong, Dine Wolff, Alex Simpson, Kee Campbell, Steve Atwell, Steve Aguilar, James Rapoza-Lee, Caleb Stanley, Ryan Little, Jamie Chhu

Topics/Questions	Notes
<b>President's Report</b>	Introductions of all new, existing, and outgoing members
<b>Treasurer's Report</b>	Quick Update on Budget
<b>Board Members - Update</b>	<p><b>Outgoing:</b> Phil, Michelle, Rachel, Mike, Alex</p> <p><b>Renewed:</b> Dine, Marissa</p> <p><b>New members:</b> Ryan Little, Jamie Chhu, James Rapoza-Lee, Caleb Stanley, Ryan Little</p>
<b>New Positions</b>	<ol style="list-style-type: none"> <li>1. President: Marissa Lubong</li> <li>2. Vice-President: Steve Aguilar</li> <li>3. Treasurer: Jena Kline</li> <li>4. Secretary: Nadine Wolff</li> <li>5. League Liaison: Colin &amp; Caleb Stanley</li> <li>6. Small Events Liaison: Kee Campbell &amp; Steve Atwell</li> <li>7. Outreach Coordinators: Ryan Little &amp; James Rapoza-Lee</li> <li>8. Other: Jamie Chhu (Treasure's Deputy)</li> </ol> <p>All positions were voted unanimously.</p> <ul style="list-style-type: none"> <li>● Outreach Coordinator is a new position (voted by committee) to be responsible for outreach to the community (Youth, Women, Clinics etc.)</li> <li>● New position description draft by next meeting by Ryan &amp; James</li> <li>● Need IT connection person for Sean (web-coordinator)</li> <li>● Future idea: Secretary to become communications person (web stuff etc)</li> </ul>
<b>Hopu 2019 - Update</b>	<ul style="list-style-type: none"> <li>● Big Island / HUCK unable to host Veterans' Weekend as fields are taken</li> <li>● Weekend after is possible but could not host as many teams (smaller version)</li> <li>● Rebranding issue</li> <li>● HULA would need to support HUCK at least 50-75%</li> <li>● Discussions to continue</li> <li>● Hopu budget to remain with Hopu</li> </ul>

<b>Small Events Update</b>	Hawai'i State Championships <ul style="list-style-type: none"> <li>○ It is happening in Kaua'i. Aaron gave go ahead</li> </ul>
<b>Ideas for next year</b>	<ul style="list-style-type: none"> <li>● Update/orient new members about the board and procedures etc.</li> <li>● Review HULA policies connection to waiver. How to include link or sentence about policies in waiver or league sign-up</li> <li>● Review /Update ByLaws</li> <li>● Review current communication sites/avenues (FB, website, listserv, google etc.). Organize info in one place, such as minutes etc. Minutes and meeting dates should be posted for all to see.</li> <li>● Discuss player behavior and league policies with regards to players picked last at drafts</li> <li>● Online Store: bumper stickers, disks, etc. Who will run it?</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>● Mega to join meeting to discuss league concerns</li> <li>● Budget Updates</li> <li>● League             <ul style="list-style-type: none"> <li>○ Fall League</li> <li>○ Summer League Recap</li> </ul> </li> <li>● Outreach/Small events             <ul style="list-style-type: none"> <li>○ Tweedle Beetle</li> <li>○ Hawai'i State Championships on Kaua'i</li> <li>○ Pug's Youth Clinic</li> </ul> </li> </ul>
<b>Future Items</b>	<ul style="list-style-type: none"> <li>● Kaimana Updates</li> <li>● Hopu Updates</li> </ul>